

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12cd6588410dea50440837506ecc7be4de73eb53</u>
TOTAL RECEIVED	36.62199999999999886 MATIC
	15.49 USD
TOTAL SEND	33.963617915792568169 MATIC
	14.36 USD





Token	Balance
MATIC	2.658382084207433937 MATIC
	1.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! A-ZKF	31,715.000000000000000000 www.zkfair.events
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT Ɔ;LƆ•lƆœâ-·airUSDT.net
! USDT..	3,000 !
Acces Liquid-ether.com	1 rewards
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
#HEXPool.net	181,950.649999999994179234 wHEX
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:26:31	<u>0x21c9cbfb591796d6fd90</u> <u>b616535eae7d30ca43ffd8</u> <u>cfec118099ff32399ae8d0</u>	+ 2.2000000000000001 78 MATIC  1.68 USD	✓
2	2023-09-08 18:19:15	<u>0x74920b12be9cf8df329f</u> <u>61f6b955760870838cf135</u> <u>50bc4f3aa6c5ef6999d264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-09-08 18:19:15	<u>0x74920b12be9cf8df329f</u> <u>61f6b955760870838cf135</u> <u>50bc4f3aa6c5ef6999d264</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
4	2023-09-08 18:19:15	<u>0x74920b12be9cf8df329f</u> <u>61f6b955760870838cf135</u> <u>50bc4f3aa6c5ef6999d264</u>	- 0.0052728412942249 20 MATIC  0.00 USD	✓
5	2023-06-18 22:23:48	<u>0x1dd688a0f094102bd786</u> <u>68ad6001252049f152f671</u> <u>2ac52de1824cddfddc224b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-18 22:23:48	<u>0x1dd688a0f094102bd786</u> <u>68ad6001252049f152f671</u> <u>2ac52de1824cddfddc224b4</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
7	2023-06-18 22:23:48	<u>0x1dd688a0f094102bd786</u> <u>68ad6001252049f152f671</u> <u>2ac52de1824cddfddc224b4</u>	- 0.0055960424983410 48 MATIC  0.00 USD	✓
8	2023-06-18 22:23:48	<u>0x9c3620c3e47e61d8c10d</u> <u>51656cfc15c178671d3fca</u> <u>b455ee3c2e4a3cca354c64</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
9	2023-06-18 21:52:42	<u>0xa3d22da0522fda1d99b6</u> <u>8231a85fc0db508f4c2552</u> <u>fbafcdbb31b38642a7b31b</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-31 12:49:00	<u>0xf688c666b97ed0029dad</u> <u>d2048b89d698f4c68f0d3e</u> <u>835827c88979a52b5f3005</u>	- 33.929000000000002 046 MATIC  37.41 USD	✓
11	2023-03-31 12:49:00	<u>0xf688c666b97ed0029dad</u> <u>d2048b89d698f4c68f0d3e</u> <u>835827c88979a52b5f3005</u>	- 0.0174570608525040 01 MATIC  0.01 USD	✓
12	2023-03-31 12:49:00	<u>0xf688c666b97ed0029dad</u> <u>d2048b89d698f4c68f0d3e</u> <u>835827c88979a52b5f3005</u>	- 0.0035429391474960 00 MATIC  0.00 USD	✓
13	2023-03-31 12:17:40	<u>0xc03fff5d3e4924675ec3</u> <u>1b0dcb184caf1899b03c50</u> <u>745e16c770db1c96620691</u>	+ 34.049999999999997 158 MATIC  37.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:04:05	<u>0xfb65993d220d53d4b24f</u> <u>a9bf0060c24f5506ea7886</u> <u>1ec300c447dd98c70544fc</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-02 10:38:45	<u>0x38134783734e07385723</u> <u>31a2726a912405d42c9924</u> <u>adac61ae53b809576bbfb2</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 14:40:29	<u>0x693ecec06348c624abea</u> <u>b5bb5a65a1c1fdd9873ea3</u> <u>ea828dd15c60b744e232a8</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-04-02 19:06:43	<u>0x4f40b9f32c2a060ccc15</u> <u>09ca849892f3fa606ea4ec</u> <u>aba6dc059d49051036a30b</u>	+ 3,175,304.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 21:38:49	<u>0x95e376d9b9f6f8c29031</u> <u>fb9558d52216ad5cf831a</u> <u>f03d4fa169527c804a0911</u>	+ 2,186,102.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-18 16:58:22	<u>0x29147b3af1712be0f1bb</u> <u>ade58fff773b7c92a891f1</u> <u>37ac9b8df2b7cfef2c3294</u>	+ 1 !	✓
7	2024-02-14 18:18:28	<u>0xc99c367310d6549cac91</u> <u>68c39afb378ada5731c39c</u> <u>465c4aa5dbadd873e5a759</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 03:58:40	<u>0xad58fed9126afdb49e69</u> <u>e90bce75eb45b4230181d4</u> <u>46b742a778c8dd5a4e1574</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
9	2024-02-06 00:15:50	<u>0xaedf1a91a01ca2a65322</u> <u>22a9e0cb9c294c127aef0d</u> <u>490a56b5d161a1ec495a4d</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
10	2024-02-05 22:39:43	<u>0x54a5e89053d2edf2915c</u> <u>bc560b200e2bf711bd88bb</u> <u>c98c1babc45b15a29cbb0f</u>	+ 63,666.0000000000 0000000 www.zkfair.events	✓
11	2024-02-05 06:52:33	<u>0x29404bc1ab82df5a2857</u> <u>5a4a71606a154726c863b3</u> <u>45a6832f2c42bb3e6d82f0</u>	+ 1 rewards	✓
12	2024-02-05 06:52:25	<u>0x015ded06b4a33f0a1cc6</u> <u>ed38d5d355d980a35bf8f8</u> <u>3de83cb9c5c37f6ddd2555</u>	+ 1 rewards	✓
13	2023-09-09 18:29:00	<u>0x440c4e50a008f006782c</u> <u>e5c1413a4846ed6adae35c</u> <u>191910f813cc4ff9452bde</u>	+ 181,950.6499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-08 18:19:15	<u>0x74920b12be9cf8df329f61f6b955760870838cf13550bc4f3aa6c5ef6999d264</u>	- 85.810000 USDC 85.83 USD	✓
15	2023-09-08 17:43:19	<u>0xae51d2ce9e7119cad59f4ef976aff5e4b889edb2af52945584c6ac16a0acbae7</u>	+ 85.810000 USDC 85.81 USD	✓
16	2023-06-18 22:23:48	<u>0x1dd688a0f094102bd78668ad6001252049f152f6712ac52de1824cddfddc224b4</u>	- 29.099767 USDC 29.10 USD	✓
17	2023-06-18 21:19:43	<u>0xc460666f364f325097d3a5cb8ecd3d1a6ab53a30a320dad8736f50d588aa9f5f</u>	+ 29.099767 USDC 29.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 09:28:51	<u>0x50abb50bc21b162c8833e14a6013fa248584fd018fd553530b3ad45c3199170f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-27 09:28:19	<u>0x0adc6397c6aef85d8a598e41ec697f74ae534eca5ae996851e58efd3294fa043</u>	+ 1 mystnft	✓
3	2024-07-27 09:28:17	<u>0x0fa2fda8d112aa8cfc9999eaa5b0f1f61db83ac94118bf9f3f1344120e91f696</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 20:34:19	<u>0x321069f858c2aa6e1b05007fe1a09ff53d0dec31bf721df10f07819a20e16186</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 20:34:07	<u>0x47a44a4af165222b50ef63497277895616413324815861335f8c478070561e87</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-06-29 22:29:48	<u>0x7d5a8fa7dbfd491ae15f2c47251580af2d3408f8254583512e3fde774dc99bb0</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
7	2024-06-22 18:39:46	<u>0x0a2f1a30048cce620eb7db61797a8cb962159b952cf651d9c2391b6935d20ba3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-01 07:18:01	<u>0x4294439ed5c19d3e7aeea7b50fdbe19668ee4206fc8b4b98f124c339114dd92e</u>	+ 1 e]	✓
9	2024-05-12 03:08:42	<u>0xfb610d754bfcbb782a38f3eb0362f8e25fa1c26cd4567a5dbc01255d8c11cdd7</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-01 00:39:03	<u>0x763ab15da0663a88a3c159e1b60a37a43246304d7704f9fcdd0dda8dedd2bb0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-19 10:09:21	<u>0xc066f5f56a88befcfcb9296433b796b5f4667b2872e6ff7540b6365c29b678d3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-12 03:47:40	<u>0x4aa1358d4df7a383df6bedb8dc2180e8b057a5cec74862c280ac75646bb4de5e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-12 03:47:28	<u>0x08c06573ad4381bdc06a8da3988a503752cf037b9f2a9aa49f56bb775db79663</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 12:27:35	<u>0x617225b7c6453587555e</u> <u>a0679ee9f69570838e795f</u> <u>2996bcc5b75832948d2365</u>	+ 1 1000usdc.top	✓
15	2024-01-22 12:27:13	<u>0xda1233cccf21e415679e</u> <u>bec1534953bfb989be6760</u> <u>50cc6386f3580a5e29ecdb</u>	+ 1 3000usdt.cc	✓
16	2023-12-25 20:31:50	<u>0xb3e0dcf1460683d399a8</u> <u>091720b32e74834cfc3188</u> <u>f9bee3f1c7a634f6dad0ef</u>	+ 1 3000usdt.net	✓
17	2023-12-25 20:28:30	<u>0x605f322a2476f0f041b0</u> <u>0ea9b517ee233805e5b58e</u> <u>7c556022bdbd54e939ad86</u>	+ 1 2000usdc.cc	✓
18	2023-09-17 19:01:47	<u>0x55d6bfe2a7e5f4ae90d5</u> <u>0ef229586a12d0b83ced35</u> <u>4d515e72613ead3d6f6453</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 04:38:16	<u>0x2fea1d5680c9a9edd517</u> <u>24c54d972ae85f697ac9d2</u> <u>cf2bd17b93607c464bd63b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 08:07:36	<u>0x4133ecf99f64aa3ce59e</u> <u>d8eb074e623d2a2650e0d5</u> <u>cf0d64bccdf0cf7b3d9b4a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-30 02:58:54	<u>0x03ad5bb718e7e13a81ef</u> <u>f25268221fa10e0b9d1676</u> <u>cd070c28cc941d0fc48066</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 19:45:38	<u>0xb557d52ce51d22f40172</u> <u>10ff07a4690260f681d11d</u> <u>b0e153bfa399d4fd734282</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 06:30:40	<u>0xdb31b5b729d16dda96d97d06da085ac24e7e724d7c2c3744bd31ea140a0584fd</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-27 19:41:52	<u>0xc3335dd95a637cd97924387433ab62e39b7ef64fd83fdea24fd8ec0fb03eb103</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-26 20:09:51	<u>0x8244d8506c9d88c273c5efda184dfd2a6efe9e6a5846ccf660d7efd0caec431b</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:43:06	<u>0x60217118c415e842a78d8474b81b54bf909ca62a81e575a7e12bca8d29ebf009</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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